

**SANDPOINT URBAN RENEWAL AGENCY**  
**Minutes of Board of Commissioners Special Meeting**  
**August 20, 2019, 7:30 a.m.**  
**City Hall Council Chambers**  
**1123 Lake St., Sandpoint, Idaho**

**COMMISSIONERS PRESENT:** Eric Paull, Kendon Perry, Marilyn Sabella, Jacob Humble, and Tom Bokowy

**COMMISSIONERS ABSENT:** Will Crook

**CITY STAFF AND OTHERS PRESENT:** Infrastructure and Development Services Manager Amanda Wilson, Arts Commission Chair Elle Susnis, and City Clerk Melissa Ward (taking minutes)

The meeting was called to order by Chairman Paull at 7:30 a.m.

**I. Public Hearing**

Chairman Paull opened the public hearing. No one from the public testified, and he closed the public hearing.

**II. Approval of 2019/2020 Budget**

The Board approved the proposed SURA budget for the fiscal year that begins October 1, 2019, and ends September 30, 2020.

Motion: Commissioner Perry  
Second: Commissioner Sabella  
Unanimously approved by the Board members present

**III. Adjourn**

The meeting adjourned before 7:31 a.m.

The next regular meeting is scheduled for September 3, 2019, at 7:30 a.m., in Council Chambers at Sandpoint City Hall.